



TOWN OF SPRINGERVILLE

TOWN COUNCIL MEETING

WEDNESDAY, JULY 1, 2009 – 6:00 PM

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3)(4) and (7) for legal consultation on any of the following agenda items.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE .**
3. **PUBLIC PARTICIPATION:** Items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item.
4. **MANAGER, COUNCIL AND CHAMBER REPORTS:** Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k))

Town Manager:	Report on current events:
	Presentation of plaque Henry & Cora Lee
Councilman Lucas:	No report
Chamber Director:	Report

CONSENT ITEMS

5. a. Consider approval of the minutes from the town council meeting held on June 17, 2009 held at 6:00 p.m.

OLD BUSINESS

6. None

NEW BUSINESS

7. **SHERIFF JOSEPH DEDMAN JR.** Update from Sheriff Dedman on Apache County Sheriff's Office.
8. **Danny Muth:** Discussion regarding the county roads that lie within the Corporate Boundaries of the Town of Springerville.
9. **Resolution 2009-R007** submission of application for and Transportation Enhancement grant for historic Spr. Elem. School Streetscape project.
10. **EXECUTIVE SESSION:** The Town Council has the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1) and (4) for legal consultation.
 - a. Consider entering into executive session for personnel evaluation with the town manager.
 - b. Consider entering into executive session for discussion on the town manager position.
 - c. Any action/discussion as a result of the executive session.
11. **ADJOURNMENT:**

SUBMITTED BY:

Steve West, Town Manager

06 / 26 / 2009
Date

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:

Valentina Cordova, Town Clerk

06 / 26 / 2009
Date